

**DURHAM CITY COUNCIL WORK SESSION
THURSDAY, DECEMBER 6, 2007 – 1:00 P.M.
Committee Room – 2nd Floor – City Hall**

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Absent: None.

SUBJECT: BILL OF RIGHTS DAY RESOLUTION

MOTION by Council Member Woodard seconded by Mayor Pro Tempore Cole-McFadden to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:07 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

MOTION by Council Member Woodard seconded by Mayor Pro Tempore Cole-McFadden to adopt the Bill of Rights Day Resolution was approved at 2:07 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

Resolution #9524

Note: Resolution will be presented at the December 17, 2007 City Council Meeting.

**SUBJECT: PROPOSED LEASE AGREEMENT BETWEEN THE CITY OF
DURHAM AND EDMONT REALTY, LLC – GOLDEN BELT 807
EAST MAIN STREET**

MOTION by Council Member Woodard seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:09 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Woodard to authorize the City Manager to execute the lease agreement, City as tenant, with Edmont Realty, LLC, for office space at 807 East Main Street (Golden Belt); and

To authorize the City Manager to make changes to the lease prior to execution provided the changes do not change the intent of the agenda memo or increase the rental rate payable to the landlord was approved at 5:21 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

December 6, 2007

**SUBJECT: RATIFY CONTRACT AWARD – TEER QUARRY 42” RAW
WATER TAP – PARKER CONSTRUCTION CORPORATION**

MOTION by Council Member Ali seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 3:56 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Brown to ratify the contract authorized by the City Manager with Park Construction Corporation in the amount of \$113,000.13 for the construction of a 42” waterline connection at the Teer Quarry site; and

To authorize the City Manager to execute the contract documents for this project; and

To establish a contingency for this project in the amount of \$22,000; and

To authorize the City Manager to negotiate change orders for this project provided the total cost of the project does not exceed \$135,000.13 was approved at 3:56 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

D. Ann Gray, CMC
City Clerk